

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**February 3, 2015**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 6:00 PM.

Correspondence – Letter received by Mike Kostensky

January 20, 2015

Dear Commissioner Frederick,

I am writing to you regarding the upcoming meeting scheduled for Jan 22, 2015 concerning the Lynwood Dr. Collector Sewer PROJECT No. BR-2 (13-130). According to a letter dated Dec 29, 2014 from Tia L. Rutledge, P.E., the meeting is for the Board to consider a resolution of necessity for the "PROJECT". I do not understand what this means? Are the residents of Lynwood Dr. expected to be at the meeting, or have a representative at the meeting? At some point it would be nice to have a representative's voice as to the hardship of this unfunded mandate or "PROJECT" is going to have on some of the residents of Lynwood Dr., myself included.

To give you a little history, our septic system works just the same way as it did upon it's design and construction in 1962. The only thing that has seemed to change is "the powers that be" don't like it anymore. This "PROJECT" was approved to be paid for by the developer of the Park Place Housing Development. Well, that all fell through when the development was sold to Ryan Homes. Somehow Ryan Homes got out of the contract to build the sewer line on Lynwood Dr. One good question is..... How did this happen? Now the residents of Lynwood Dr. are expected to PICK-UP-THE-TAB. Since we can't fight City Hall, is there any help available in the way of a grant or subsidy to offset or eliminate this unfair cost being levied against us?

Speaking for my wife and myself as "senior citizens", costs of everything just keep going up, such as Health Care , Insurance and Taxes. Now this terrible expence is being forced upon us! Any consideration or help in this matter would be greatly appreciated.

With Great Concern,  
David King

Mike Kostensky stated that Dee Pamer offered to help organize the Veteran's Parade for Brimfest.

Sue Fields announced that she had completed the Certified Public Records training 1/28/15.

Chief Mullaly thanked Erin Barton for her running of the Operation ELF program.

MOTION #2015-050

Mike Kostensky moved to approve the minutes from 12/9/2014 as amended. Sue Fields second.

Mike Kostensky – yea

Sue Fields - yea

**Motion Passed**

Mike Kostensky moved to approve the minutes from 12/22/2014 as amended. C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

Sue Fields moved to approve the minutes from 1/16/2015 as amended. C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

Sue Fields moved to approve the minutes from 1/1/2015 Organizational Meeting as amended.  
C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

Mike Kostensky moved to table minutes 1/12/15, 1/21/15, & 1/21/15. Sue Fields second.

Sue Fields - yea  
Motion Passed

Mike Kostensky moved to approve the amended agenda to include Administration Sick Time Payout legal opinion- Executive Session (Trustees, F. O. & Bob Keller). Sue Fields second.

Sue Fields - yea  
Motion Passed

Mike Kostensky moved to table P.O.'s until next meeting. C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

Mike Kostensky moved to approve Warrants as presented. C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

Suffield Board of Trustees discussed Vibrant Ohio 2040 Campaign. Tom Calcei, Lori Calcei, and Adam Day

Public Comments:

Darleen Mettler – Ranfield Road, Request a Police Department Seminar for seniors about safety in the community (Chief Adkins will put something together)

Tom Krangle – Portage Commons – Road Concerns about Portage Commons.

Nick Coia - Recycling Questions

Jim Carlton – Police Department – Finances

Dave Carlton - Police Department - Finances

**Police Department:**

MOTION #2015-058

Mike Kostensky moved accept the Full Time resignation of Officer Brandon Lance, and put him on the reserve officer staff. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-059

Mike Kostensky moved to request a traffic study at the intersection of Saxe and Martin Roads. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-060

Sue Fields moved to negotiate a partnership with the Metro Swat Team. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

<b><u>Fire Department:</u></b>	No Action
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<b><u>Zoning:</u></b>	No Action
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<b><u>Cemetery:</u></b>	No Action
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**Township Executive:**

MOTION #2015-061

Mike Kostensky moved to table the Portage County Recycling Contract. Sue Fields second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-062

C. J. Sprague, Jr. moved to repair Truck #26 (Yellow International) CTR will do the repairs to the hydraulic pump at a cost not to exceed \$5,000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-063

Mike Kostensky moved to table the Jani Lane Statue request until further notice. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-064

Sue Fields moved to table the columbarium until after the Township Budget is established. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

**Administration**

MOTION #2015-065

C. J. Sprague, Jr. moved to table 2015 Estimated Certificate of Resources until Portage County Auditor approves 2015 budget. Sue Field second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-066

Mike Kostensky moved to approve all inventories for all Departments effective 2/3/2015. Sue Fields second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-067

Sue Fields moved to adjourn to executive session at 8:34 PM to discuss Police Personal issue. C. J. Sprague, Jr. second. In attendance were Chief Adkins, Bob Keller, Trustees, and Fiscal Officer.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-068

Mike Kostensky moved to return from executive session at 9:18 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:19 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

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Chairman

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Fiscal Officer